

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 23, 2017

- 1) APPROVE minutes of the regular meetings of June 14, 2017, June 26, 2017 and July 10, 2017.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending September 30, 2017. (Act No. 86-414)
- 4) APPROVE lease agreement with the City of Mobile for use of the SMG-Mobile Civic Center for the period November 28, 2017 through December 1, 2017, for poll worker classes.
- 5) APPROVE CDP-202-18, contract with Chunchula Home Demonstration Club in the amount of \$4,600.00, from District 2 funds, to paint the Historic Chunchula Schoolhouse.
- 6) APPROVE EFP-101-18, contract with Mobile Museum of Art in the amount of \$10,000.00, from District 1 funds, to benefit the "Posing Beauty in African American Culture Exhibit."
- 7) APPROVE CDP-103-18, CDP-203-18 and CDP-303-18, sponsorship with Camp Rap-A-Hope Turkey Trot in a total amount of \$750.00, to be equally divided between District 1, District 2 and District 3 funds in the amount of \$250.00 each, for the 2017 Hope 5K and Gobble Wobble Fun Run.

- 8) APPROVE reappointment of Reginald Haston to serve on the Board of Commissioners of the Mobile County Housing Authority, for a five (5) year term, beginning October 13, 2017 and expiring October 12, 2022.

- 9) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on October 10, 2017, for the following citations:

 - Citation #2845 - Dismissed
 - Citation #2103 - Dismissed
 - Citation #2147 - Dismissed

- 10) APPROVE investment purchases of County funds by the Treasurer for the month of September 2017.

- 11) APPROVE assigning professional services agreement to Burk-Kleinpeter, Inc., for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving. This agreement will provide plan development and ADA compliance, bidding and administration in an amount not to exceed \$74,000.00.

- 12) APPROVE cost of mandatory training for election officials appointed for the U. S. Senate Special General Election to be held on December 12, 2017, as follows:

Assistant Clerks	600@\$15.00	\$ 9,000.00
Inspectors	88@\$30.00	\$ 2,640.00
Chief Clerks	88@\$30.00	\$ 2,640.00
 Total		 \$14,280.00

- 13) APPROVE estimated mileage and cost associated with cell phone usage by appointed election officials for the U. S. Senate Special General Election to be held on December 12, 2017, as follows:

mileage at the rate of \$0.535@1,239 miles	\$ 662.87
one cell phone per precinct on election day 88 x \$5.00 each	\$ 440.00
Total	\$1,102.87

- 14) APPROVE cost of absentee election officials appointed for the U. S. Senate Special General Election to be held December 12, 2017, as follows:

Returning Officer	1@\$200.00	\$ 200.00
Manager	1@\$200.00	\$ 200.00
Clerks	12@\$150.00	\$1,800.00
Total		\$2,200.00

- 15) APPROVE cost of election officials appointed for the U. S. Senate Special General Election to be held December 12, 2017, as follows:

Inspectors	88@\$200.00	\$ 17,600.00
Chief Clerks	88@\$175.00	\$ 15,400.00
Assistant Clerks	600@\$150.00	\$ 90,000.00
Total		\$123,000.00

- 16) APPROVE application of Cheapos Qwik Stop, Inc., for lounge retail liquor license, class II (package), The Liquor Loft, 8466 Highway 45, Eight Mile, Alabama, 36613. (District 2)

- 17) ADOPT resolution authorizing the request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 18) APPROVE renewal of service maintenance agreement with SHI Warranty Services for EMC VNX5300 in the amount of \$3,967.97, for the period November 1, 2017 through October 31, 2018, for the Building Inspection Department.
- 19) APPROVE maintenance agreement with TSA in the amount of \$114,822.00, from the current State Contract T533, for Administration IT.
- 20) ADOPT resolution authorizing the request of County Administration to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 21) APPROVE grant award from the Alabama Department Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,302.00, for the period January 1, 2018 through December 31, 2018, with an in-kind match of \$17,767.33.
- 22) APPROVE request of Voting Machine Warehouse to purchase crew cab truck from State Contract T191 in the amount of \$28,274.00.

- 23) APPROVE assigning professional services agreement to Burk-Kleinpeter, Inc., for BMP-2017-008, Installation of Security Bollards for Government Plaza North Tower. This agreement will provide plan development, bidding and administration in an amount not to exceed \$21,482.00.
- 24) CONSIDER taking the following action on bids:
- award Bid #139-17, six (6) month trash can liner bid for the County Commission, to Dade Paper & Bag Co., and Fastenal Company.
- award Bid #140-17, meats to be delivered to the James T. Strickland Youth Center for the month of November 2017, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,493.95.
- approve to purchase one (1) tractor and three (3) commercial mowers for the County Parks, from the current National Joint Purchasing Association (NJPA) 062117-DAC (PG NB).
- approve to purchase one (1) crew cab 4x4 ½ ton pickup truck for the Building Maintenance Department, from the current State of Alabama Contract T191.
- 25) APPROVE maintenance agreement with Central Time Clock, Inc. in the amount of \$149.00, for the Metro Jail.
- 26) APPROVE renewal of software maintenance contract with High Seas Design House for Google Apps and domain name in the amount of \$14,995.35, for the Sheriff's Office and the Metro Jail.

- 27) ADOPT sole source resolution approving renewal of software maintenance contract with NEC, for AFIS (Automated Fingerprint Identification System) for the period July 15, 2017 through July 14, 2018 in the amount of \$41,475.38, for the Sheriff's Office and the Metro Jail.
- 28) APPROVE lease agreements with Berney Office Solutions for the period thirty-six (36) months, for fifteen (15) Xerox B7035S copiers and two (2) Xerox C8045H copiers, from the current TCPN #R150302 contract, for the License Commissioner's Office.
- 29) ADOPT resolution authorizing update of the Tobacco Tax bank account held at Whitney Bank to remove Michelle Herman, former Finance Director as an authorized signer, and to add Dana Foster-Allen, current Finance Director to the signature card.
- 30) APPROVE appointment of Roy Hodge to the Mobile County Communications District Board, replacing Richard Landolt with a term ending November 12, 2019.
- 31) APPROVE Memorandum of Understanding with Citizens for a Better Grand Bay for use of County-owned barricades for its Christmas Parade.
- 32) APPROVE professional services contract, consisting of Software License Agreement for Landmark system, with Pioneer Technology Group, LLC in the amount of \$636,450.00, for Probate Court, subject to final legal review.
- 33) ADOPT sole source resolution for Software Maintenance Agreement for Landmark system, with Pioneer Technology Group, LLC in the annual amount of \$36,000.00, for Probate Court, subject to final legal review.
- 34) APPROVE amendment to the Procurement Policies and Procedures for Use of State and Federal Grant Funds.

- 35) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget, for the period October 1, 2017 through September 30, 2018.
- 36) RESCIND action on Agenda Item #31 in the July 28, 2017 Minutes which stated: approve first amended parking facilities lease agreement by and between Downtown Parking, LLC and Mobile County for additional parking spaces.
- 37) RECOMMEND approving EFP-301-18, purchase and delivery of
1E 60 tons of #57 stone, to Alma Bryant High School in the estimated amount of \$3,063.45.
- 38) RECOMMEND approving CDP-302-18, resurface and restripe,
2E Bayou La Batre Police Department parking lot in the estimated amount of \$11,222.20.
- 39) RECOMMEND approving encroachment agreement with the Gulf
3E South Pipeline Company, LP, pertaining to their pipeline located on Project MCR-2014-204, Turmac Court.
- 40) RECOMMEND awarding bid for MCP-002-16/TAPMB-TA16 (945),
4E ADA Compliant Curb Ramps at Various Locations in Mobile County, to Sunset Contracting, Inc. for their base bid in the amount of \$248,765.11.
- 41) RECOMMEND approving preliminary and final plat of Coburn
5E Trailer Park Subdivision. (1 lot, Tew Road, District 3)

and

approving preliminary and final plat of Resubdivision of Kimber Ridge. (27 lots, Kimber Ridge Drive (Private), and Hunnys Way Court (Private), District 3)

and

approving preliminary and final plat of Margaret's Landing Subdivision. (2 lots, Windsor Road West, District 3)

- 42) VOTED ON the Commission at its conference on
6E AT CONF. October 19, 2017, approved EFP-302-18, purchase and deliver one (1) load of fill dirt to Hollingers Island Elementary School in the estimated amount of \$595.00.
- 43) RECOMMEND assigning contract to Wattier Surveying, Inc.,
7E for support services for Professional Surveying and/or Computer Aided Drafting/Design, for the Public Works and Engineering Departments. This contract is a three (3) year term and will be used on an as-needed basis.
- 44) RECOMMEND awarding bid for Project MCR-2016-302, Bayou La
8E Batre Streets Resurfacing, to Hosea O. Weaver & Sons, Inc. for their bid in the amount of \$183,533.78.
- 45) RECOMMEND approving right-of-way and/or easement
9E agreement, for Tract 1 in the amount of \$3,000.00, for Project MCR-2014-306, Joe Carl Road South.
- 46) RECOMMEND approving application for federal assistance
10E (90% funding) for the Jeremiah A. Denton Airport (FY 2018) in the amount of \$149,400.00. Also, adopt a Resolution authorizing the Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding), for airport funding for the Jeremiah A. Denton Airport (FY 2018) in the amount of \$8,300.00. This application requests available reimbursement for Phase 3 (FY16 reimbursement) of the Pavement Maintenance - Runway 12/30 at Jeremiah A. Denton Airport and install PAPIs, CCP-151-15.

- 47) RECOMMEND granting utility easement to MAWSS, for existing
11E sanitary sewer lines across the Old Brewer
Center property, and authorize the President of
the Commission to execute said documents,
subject to Legal staff review.
- 48) RECOMMEND approving to purchase one (1) new SUV from the
12E State Bid Contract T-191 in the amount of
\$28,504.50, for the Public Works Department
(Inspections Services).
- 49) RECOMMEND approving to purchase one (1) new LeeBoy RB-50
13E Broom from National Joint Purchasing Association
(NJPA) in the amount of \$61,882.00, for the
Public Works Department.
- 50) RECOMMEND approving to purchase one (1) new pickup truck
14E from the State Bid Contract T-191L in the amount
of \$26,604.60, and one (1) new pickup truck from
the State Bid Contract T-191 in the amount of
\$28,804.00, for the Public Works Department.
- 51) RECOMMEND approving agreement allowing JM Wood Auction
15E Company, Inc. to auction off several pieces of
equipment that have been previously declared as
surplus.
- 52) RECOMMEND adopting a resolution authorizing request of the
16E Public Works Department to dispose of certain
items from fixed assets inventory list, declare
as surplus, and authorize the items to be
disposed of by lawful means.
- 53) Commission announcements and/or comments.
- 54) APPROVE request for motion to adjourn until
November 13, 2017.